BEFORE

THE PUBLIC SERVICE COMMISSION OF

SOUTH CARONIA

DOCKET NO. 2018-364

Stephen and Beverly Noller and)
Michael and Nancy Halwig,)
Complainants,)
)
V.)
)
)
Daufuskie Island Utility Co., Inc.	,)
Respondent.)
)

COMPLAINANTS' EXHIBITS LIST (Corrected)

EXHIBIT:	DESCRIPTION:	BATES NUMBER:
1.	Email to J. Rene Josey from Ken Crow dated 10/27/15	Complainants 00001-00006
2.	Email to J. Rene Josey from Ken Crow dated 10/28/15	Complainants 00007
3.	Email to Mike and Nancy Halwig from J. Rene Josey dated 11/2/15	Complainants 00008-00009
4.	Email to J. Rene Josey from Mike Halwig dated 11/04/15	Complainants 00010-00012
5.	Email to J. Rene Josey from Ken Crow dated 11/04/15	Complainants 00013-00014
6.	Email to Ken Crow from J. Rene Josey dated 11/09/15	Complainants 00015
7.	Email to J. Rene Josey from Ken Crow dated 11/09/15	Complainants 00016
8.	Email with attached letter to Michael Guastella from J. Rene Josey dated 11/10/15	Complainants 00017-00018
9.	Permit for beach renourishment	Complainants 00019-00034
10.	Letter from Michael Guastella to J. Rene Josey dated 12/10/15	Complainants 00035

Email to J. Rene Josey from Ken Crow dated 12/23/15	Complainants 00036-00039
Letter to Michael Halwig from Eddie Boys dated 01/13/16	Complainants 00040
Email to J. Rene Josey from Ken Crow dated 01/15/16	Complainants 00041
Email to J. Rene Josey from Ken Crow dated 01/15/16	Complainants 00042
Letter to Dr. Michael Halwig and others from John	Complainants 00043-00044
Email to J. Rene Josey from Ken Crow dated	Complainants 00045-00046
Letter to Ken Crow and John A. Thompson from J.	Complainants 00047-00048
Email to J. Rene Josey from Ken Crow dated	Complainants 00049
Email to J. Rene Josey from Michael Halwig dated	Complainants 00050
Consumer Complaint/Inquiry Form of John Michael	Complainants 00051
Email to representative of Pelorus (then resort owner) and Ken Crow from Michael Halwig dated 11/28/16	Complainants 00052
Letter to Dr. John Halwig from Chad Campbell dated 12/02/16	Complainants 00053-00054
Email to Michael Guastella from Michael Halwig dated 12/13/16	Complainants 00055-00057
Letter to Michael Guastella from J. Rene Josey dated 12/20/16	Complainants 00058
Email (dated 01/04/17) with attached (dated 01/03/17) letter to JT Bramlette from Beverly Noller	Complainants 00059-00060
Email to Michael Guastella from J. Rene Josey dated 01/05/17	Complainants 00061-00062
Email (dated 01/09/17) to J. Rene Josey from Michael Guastella with attached letters (dated 01/09/17 and 12/10/15)	Complainants 00063-00065
Email to Michael Halwig from Michael Halwig with copies to J. Rene Josey and Beverly Noller	Complainants 00066-00068
Email to J. Rene Josey from Michael Halwig	Complainants 00069-00070
Email with attached letter to Michael Guastella from J. Rene Josey dated 01/11/17	Complainants 00071-00073
Email to Chad Campbell from Michael Halwig dated 01/18/17	Complainants 00074-00084
Letter to J. Rene Posey from Michael Guastella dated 01/27/17	Complainants 00085-00086
	Letter to Michael Halwig from Eddie Boys dated 01/13/16 Email to J. Rene Josey from Ken Crow dated 01/15/16 Email to J. Rene Josey from Ken Crow dated 01/15/16 Letter to Dr. Michael Halwig and others from John Thompson dated 01/25/16 Email to J. Rene Josey from Ken Crow dated 01/25/16 Letter to Ken Crow and John A. Thompson from J. Rene Josey dated 02/02/16 Email to J. Rene Josey from Ken Crow dated 03/04/16 Email to J. Rene Josey from Michael Halwig dated 10/13/2016 Consumer Complaint/Inquiry Form of John Michael Halwig Email to representative of Pelorus (then resort owner) and Ken Crow from Michael Halwig dated 11/28/16 Letter to Dr. John Halwig from Chad Campbell dated 12/02/16 Email to Michael Guastella from Michael Halwig dated 12/13/16 Letter to Michael Guastella from J. Rene Josey dated 12/20/16 Email (dated 01/04/17) with attached (dated 01/03/17) letter to JT Bramlette from Beverly Noller Email (dated 01/05/17 Email (dated 01/09/17) to J. Rene Josey from Michael Guastella with attached letters (dated 01/09/17 and 12/10/15) Email to Michael Halwig from Michael Halwig with copies to J. Rene Josey and Beverly Noller Email to Michael Halwig from Michael Halwig with copies to J. Rene Josey from Michael Halwig Email to Chad Campbell from Michael Halwig dated 01/18/17 Letter to J. Rene Posey from Michael Halwig dated 01/18/17 Letter to J. Rene Posey from Michael Guastella

33.	Letter to Fred Sororian from Michael Guastella dated 04/25/17	Complainants 00087
34.	Proposal for Water and Sewer Relocation to the Halwigs from Terry Lee Contracting Company Inc.	Complainants 00088-00089
35.	Letter to Michael Halwig from L. Devay Dandy with DHEC dated 09/05/17	Complainants 00090-00091
36.	Email to Scott Pinholster from Fred Sororian dated 12/08/17	Complainants 00092-00093
37.	Email to J. Rene Josey from Robin Stanton dated 12/08/17	Complainants 00094
38.	Contract and escrow agreement for utility installation	Complainants 00095-00106
39.	Email to Michael Halwig, Nancy Halwig and J. Rene Josey from Robin Stanton dated 12/08/17	Complainants 00107-00109
40.	Email to Robin Stanton from Scott Pinholster dated 12/14/17	Complainants 00110-00113
41.	Email to Robin Stanton and Nancy Halwig from Fred Sororian dated 12/15/17	Complainants 00114-00118
42.	General Permit issued to Michael Halwig dated 07/06/18	Complainants 00119-00130
43.	Letter from Michael Guastella to Fred Sororian dated 08/22/18	Complainants 00131
44.	Letter from Michael Guastella to Fred Sororian dated 08/22/18	Complainants 00132
45.	Invoice from PINCO to Halwigs and Nollers for final payment dated 08/28/18	Complainants 00133-00134
46.	Engineer's Certification dated 08/30/18	Complainants 00135
47.	Notice of Final Acceptance dated 09/28/18	Complainants 00136
48.	Easement dated 10/26/18	Complainants 00137-00147
49.	Email to Jack Smith from Thomas Gressette, Jr. attaching Agreement Addendum dated 10/29/18	Complainants 00148-00182
50.	Letter to Thomas Gressette from Jack Smith dated 10/31/18	Complainants 00183-00184
51.	Letter to Jocelyn G. Boyd, Esquire from Andrew M. Bateman dated 12/21/18	Complainants 00185
52.	Letter to Jack Smith and Andrew Bateman from Thomas Gressette, Jr. dated 12/26/18	Complainants 00186

Crow, Ken <kcrow@centurygolf.com>

Sent:

Tuesday, October 27, 2015 11:20 AM

To:

Josey, J. Rene

Subject:

Re: Water/Sewer

I am headed there right now. Should be there later this afternoon. Will check into a couple issues as your brawl Rob. As part of our discussion tomorrow with the owner I will add the part about the possibility of bringing utilities across the golf courses. Our intent is to continue to be as cooperative as possible.

Thanks.

Ken

Sent from my iPhone

On Oct 27, 2015, at 11:16 AM, Josey, J. Rene < JJosey@TurnerPadget.com < mailto: JJosey@turnerpadget.com >> wrote:

Yikes -- then this is not a good morning.

Why were they cut off? Leaks? Who makes that decision?

I suppose that means the water and sewer ran along the road and not through the golf course and other easement?

Does this also mean the fire hydrant is cut-off?

Obviously this makes the situation more urgent – but hopefully we can continue a cooperative effort – only faster...

Rene'

[Description: http://vcard.turnerpadget.com/TPLogo_H_Web70.jpg]<http://www.turnerpadget.com/>

J. Rene Josey
Attorney
PO Box 5478 | Florence, SC 29502
319 South Irby Street | Florence, SC 29501
843-656-4451 | Fax 843-413-5818
jjosey@turnerpadget.com<mailto:jjosey@turnerpadget.com>

Biohttp://www.turnerpadget.com/attorneys/details/j.-rene-josey/ | vCardhttp://vcard.turnerpadget.com/JRJ.vcf | Locationhttp://www.turnerpadget.com/firm/offices/florence/

----Original Message----

From: Crow, Ken [mailto:kcrow@centurygolf.com]

Sent: Tuesday, October 27, 2015 10:54 AM

To: Josey, J. Rene Subject: Halwig's Home

Good morning! I just learned from our staff that the water and sewer have been cut off to the home this morning.

Ken

Sent from my iPhone

Josey, J. Rene

Sent:

Tuesday, October 27, 2015 8:25 PM

To:

Nancy Halwig; jmhalwigmd@aol.com

Cc:

Josey, J. Rene

Subject:

RE: Water and Sewer

Understood.

J. Rene Josey

Attorney PO Box 5478 | Florence, SC 29502 Turner Padget 319 South Irby Street | Florence, SC 29502 843-656-4451 | Fax 843-413-5818 jjosey@turnerpadget.com Bio | vCard | Location

From: Nancy Halwig [mailto:ndhalwig@aol.com] Sent: Tuesday, October 27, 2015 8:00 PM

To: Josey, J. Rene

Cc: jmhalwigmd@aol.com Subject: Re: Water and Sewer

Mike has verification that the power is on. Water is cut off due to high tides reportedly until tomorrow. Mike received an email stating such late today. We absolutely need a permanent fix to the utility situation.

Have a good evening.

Sent from my iPad

On Oct 27, 2015, at 2:13 PM, Josey, J. Rene <JJosey@TurnerPadget.com> wrote:

Glad to hear the power is routed through the golf course - so a generator won't be needed.

I can't explain why the utility folks have not given you direct notice - perhaps Ken Crow got bad information - he will call me once he is there.

Turner Padget

J. Rene Josey **Attorney**

PO Box 5478 | Florence, SC 29502

319 South Irby Street | Florence, SC 29501

843-656-4451 | Fax 843-413-5818

jjosey@turnerpadget.com

Bio | vCard | Location

From: Nancy Halwig [mailto:ndhalwig@aol.com] Sent: Tuesday, October 27, 2015 1:23 PM

To: Josey, J. Rene

Cc: jmhalwigmd@aol.com Subject: Re: Water and Sewer Thank you for update.

How can a utility discontinue service without notice especially when we have asked them to give us advice on their long term plan to correct the situation? They promised a reply within a minimum of 24 hours two weeks ago. We thought that was an odd way to state things as we knew they needed time to come up with a plan and at least 24 hours would be needed but to cut us off if indeed they did without contacting us is capricious. They certainly have our contact information. I believe we absolutely will need water and sewage access through the right of way we are seeking.

We believe we have power through the lines under the golf course so we do not believe power is our issue

Unfortunately we have no generator

Sent from my iPhone

On Oct 27, 2015, at 11:36 AM, Josey, J. Rene < JJosey@TurnerPadget.com > wrote:

Ken Crow has just advised me that water and sewer may have been cut-off to your home. I assume this would only be done if they are structurally failing/leaking.

He is en route and will report back to me. He is going to explore the possibility of providing these utilities across the golf course too. I have expressed the new sense of urgency to him.

Again, you may want to secure some type of ocean water pump/hoses - provided you still have electricity - do you have a generator there if needed?

Unfortunately, the legal system cannot fix all these immediate logistical needs – but we will continue to advocate for a prompt and reliable solution.

J. Rene Josey **Attorney** PO Box 5478 | Florence, SC 29502 Turner Padget 319 South Irby Street | Florence, SC 29501 843-656-4451 | Fax 843-413-5818 jjosey@turnerpadget.com Bio | vCard | Location

From: Sent:

Crow, Ken <kcrow@centurygolf.com> Tuesday, October 27, 2015 9:05 PM

To:

Josey, J. Rene

Subject:

Re: Water and Sewer

You are correct. I can only relay what I've been told. I will try and confirm where the power is coming from. We will take a look in the morning as the tide is coming in now. I did not go onto the Halwig's property to look at the wall or back yard.

I will update you in the morning.

Thanks,

Ken

Sent from my iPhone

```
> On Oct 27, 2015, at 8:59 PM, Josey, J. Rene < JJosey@TurnerPadget.com > wrote:
```

> Well, you are just the message bearer.

> My folks say that they have confirmation that the power is still on at their place -- apparently existing power route is through the golf course -- can you confirm?

>

>

- > J. Rene Josey
- > Attorney
- > Turner Padget Graham & Laney P.A.
- > PO Box 5478 | Florence, SC 29502
- > 319 South Irby Street | Florence, SC 29501
- > 843-656-4451 | Fax 843-413-5818
- > jjosey@turnerpadget.com

- > -----Original Message-----
- > From: Crow, Ken [mailto:kcrow@centurygolf.com]
- > Sent: Tuesday, October 27, 2015 8:39 PM
- > To: Josey, J. Rene
- > Subject: Re: Water and Sewer

- > Our understanding is all utilities have been cut off to the four homes where the road has washed out. There was a break in the water line. I also understand the the Fire Chief has the most information on the situation. I will contact him tomorrow. There are two more very high tides schedule tonight and tomorrow.
- > Sorry to not have better news.
- > Ken

> Sent from my iPhone

> On Oct 27, 2015, at 8:27 PM, Josey, J. Rene <JJosey@TurnerPadget.com<mailto:JJosey@turnerpadget.com>> wrote:

1

```
> Any update? My clients are more anxious now with this water/sewer situation.
>
> 
| Cloescription: http://vcard.turnerpadget.com/TPLogo_H_Web70.jpg]
> | Description: http://vcard.turnerpadget.com/TPLogo_H_Web70.jpg]
> | J. Rene Josey
> J. Rene Josey
> Attorney
> PO Box 5478 | Florence, SC 29502
> 319 South Irby Street | Florence, SC 29501
> 843-656-4451 | Fax 843-413-5818
> jjosey@turnerpadget.com
> | VCard<http://www.turnerpadget.com/JRJ.vcf>
| Location
| Location
| VCard<http://vcard.turnerpadget.com/JRJ.vcf>
| Location
```

Crow, Ken <kcrow@centurygolf.com> Wednesday, October 28, 2015 12:23 PM

Sent: To:

Josey, J. Rene

Subject:

Halwig's Utilities Update

Rene,

Below is the latest update from our staff on the Halwig's utilities.

>

> Utilities update.... Water will be on in a few hours and SCEG (electric) says if they do that they will leave it on for for alittle while longer.

>

> Sent from my iPhone

Josey, J. Rene

Sent:

Monday, November 2, 2015 6:36 PM

To:

jmhalwigmd@aol.com; Nancy Halwig (ndhalwig@aol.com)

Cc:

Josey, J. Rene

Subject:

Proposed Access Route

Attachments:

Halwig Home.docx; Oct27HighTideDafauskie.jpg

I had a telephone conference with Ken Crowe tonight. He sent the attached map showing the general route they propose to provide access to your home. Mr. Bramlett -- who is apparently a principle behind Pelorus -- met with Ken last week at Dafauskie.

For the long-range solution, Ken Crowe believes that there will need to be a change in the COBRA zoning and perhaps the creation of special tax districts to support a re-nourishment effort.

Turner | Padget

J. Rene Josey
Attorney
PO Box 5478 | Florence, SC 29502
319 South Irby Street | Florence, SC 29501
843-656-4451 | Fax 843-413-5818
jjosey@turnerpadget.com
Bio | yCard | Location

jmhalwigmd@aol.com

Sent:

Wednesday, November 4, 2015 8:51 AM

To:

Josey, J. Rene

Subject:

Fwd: J. Michael Halwig MD commented on your site!

----Original Message----

From: Guastella Admin <admin@guastella.com>

To: jmhalwigmd <jmhalwigmd@aol.com> Sent: Tue, Nov 3, 2015 4:37 pm

Subject: RE: J. Michael Halwig MD commented on your site!

Mr. Halwig,

Daufuskie Island Utility Company, will continue providing service to all customers as originally designed and in accordance with all regulatory requirements.

Thanks,

Carolyn Carleton

www.daufuskieislandutility.com

From: jmhalwigmd@aol.com]

Sent: Tuesday, November 03, 2015 10:20 AM

To: admin@guastella.com

Subject: Fwd: J. Michael Halwig MD commented on your site!

I have been trying to get a specific plan of action since my initial email of 10/13/15. Can you provide me with that information?

----Original Message----

From: jmhalwigmd < imhalwigmd@aol.com>

To: admin <admin@guastella.com>

Sent: Wed, Oct 28, 2015 8:38 am

Subject: Re: J. Michael Halwig MD commented on your site!

Thanks for the follow-up. I still have not been informed of the Utility's plan for maintenance of water/sewer access to our properties.

----Original Message----

From: Guastella Admin <admin@guastella.com>

To: jmhalwigmd < jmhalwigmd@aol.com>

Sent: Tue, Oct 27, 2015 5:31 pm

Subject: RE: J. Michael Halwig MD commented on your site!

Hi Mr. Halwig,

The utility would like to inform you that your water service will be temporarily shut off due to the high tides and wave action. Crews will be on site and the service is expected to be restored by the end of the day on the 28th of October. Please accept our apologies for any inconvenience.

Sincerely, Carolyn

Carolyn Carleton
Daufuksie Island Utility Company, Inc
617-423-2323

From: jmhalwigmd@aol.com [mailto:jmhalwigmd@aol.com]

Sent: Tuesday, October 27, 2015 9:09 AM

To: admin@guastella.com

Subject: Re: J. Michael Halwig MD commented on your site!

What are the plans to protect the system?

----Original Message-----

From: Carolyn Carleton < admin@guastella.com >

To: jmhalwigmd <jmhalwigmd@aol.com>

Sent: Tue, Oct 27, 2015 8:56 am

Subject: Re: J. Michael Halwig MD commented on your site!

Mr. Halwig,

We understand your concerns. We are continuing to provide uninterrupted service to all customers in the Driftwood area. Our operators are monitoring the service main daily and are working with outside contractors to protect the system.

Thank you, Carolyn

Carolyn Carleton 617-423-3030

On Oct 26, 2015, at 9:22 AM, jmhalwigmd@aol.com wrote:

What is the status of my request listed below?

----Original Message----

From: Guastella Admin <<u>admin@guastella.com</u>>
To: JMHalwigMD <<u>JMHalwigMD@aol.com</u>>

Sent: Wed, Oct 14, 2015 1:56 pm

Subject: RE: J. Michael Halwig MD commented on your site!

Mr. Halwig,

I am aware that there has been recent direct communications with our operators concerning this issue. And in response to your email from 10/13/2015 and 10/14/2015, the erosion along the beach near the Driftwood service area is and has been one of our primary concerns. Our operators have been working continuously on this issue. Though South Carolina is currently under a state of emergency we are doing everything in our means to continue service to your water and sewer laterals.

Carolyn

From: J. Michael Halwig MD [mailto:support@strikingly.com]

Sent: Wednesday, October 14, 2015 12:05 PM

To: admin@guastella.com

Subject: J. Michael Halwig MD commented on your site!

J. Michael Halwig MD commented on your site http://www.daufuskieislandutility.com/

I am following up from my previous communication which I have not received a response from. The water and sewer pipes continue to erode behind the houses on Driftwood Cottage. There needs to be an immediate plan to protect those pipes. From my understanding there is an emergency order that the Melrose POA obtained to create a temporary road for emergency access which has now washed away. That allowed for large sand bags to be placed. I am suggesting in addition to whatever plans you already have is to contract with Tim Whittaker at (423) 202-6677 who did the work. He should be able to bring in those bags ASAP. He would need put down some sand to cross over to place them. I have instructed my lawyer Rene Josey of Turner Padget to begin proceedings to compel the water company to run sewer and water to our property across the golf course from the homes on Martinagel that have service if the service across Driftwood is lost. Our electricity was run under the course so we are not at risk from loss of power to our lift station. I will follow this email up with a certified letter when we return to Atlanta from Daufuskie on Monday. If you provide me with an e-mail address I can provide you current photos of the situation.

- Email: JMHalwigMD@aol.com
- Name: J. Michael Halwig MD
- Phone:

SEE ALL YOUR RESPONSES

Reply to this email directly to respond to J. Michael Halwig MD (JMHalwigMD@aol.com).

UNSUBSCRIBE <image001.jpg>

SUPPORT@STRIKINGLY.CC

From: Crow, Ken <kcrow@centurygolf.com>
Sent: Wednesday, November 4, 2015 5:47 PM

To: Josey, J. Rene

Subject: Re: Halwig and Noller situation -- Coordinating

Rene,

Thanks for the update. I will call you at 10:00 tomorrow to discuss. If that doesn't work I'm good after 2:30.

Thanks, Ken

Sent from my iPhone

On Nov 4, 2015, at 5:31 PM, Josey, J. Rene
JJosey@TurnerPadget.com
wrote:

Ken,

I had a conversation with Dr. Halwig last night.

Their concern with access is not so much the route but the capacity. Their position is that utility cart access will be good but won't meet the need for emergency vehicles — I know you are aware of this position.

Also, Dr. Halwig advises that the sea wall protecting Halwig home and the Noller home is in need of reinforcement with external sand.

Sand on the interior side of the wall prevents the wall from being beaten as badly by waves, etc. But, of course, that sand washes bit-by-bit.

Now, the Halwigs/Nollers have reinforced the sand level directly behind the wall by pushing sand toward the back of the wall from the other areas of their lots – and they need more sand – from outside their lot (apparently the Island has an operational sand pit).

Transporting sand to their lot will also require access of sufficient capacity – but perhaps it can be coordinated with the golf course effort to reconstruct the adjacent sea wall and back fill behind it? What are the golf course plans to get soil/sand to the site of their adjacent needs?

Also – I have confirmed that the following scheduled periods of use are on the Horizon for the Halwigs or their tenants – November 12-15, November 26-30th, and December 28th – January 1st. Of course, those are subject to change.

I will be available tomorrow after 9:30 if you can talk.

Rene'

[Description: http://vcard.turnerpadget.com/TPLogo_H_Web70.jpg]http://www.turnerpadget.com/

J. Rene Josey

Attorney
PO Box 5478 | Florence, SC 29502
319 South Irby Street | Florence, SC 29501
843-656-4451 | Fax 843-413-5818
jjosey@turnerpadget.com<mailto:jjosey@turnerpadget.com>
Bio<http://www.turnerpadget.com/attorneys/details/j.-rene-josey/> | vCard<http://vcard.turnerpadget.com/JRJ.vcf> |
Location<http://www.turnerpadget.com/firm/offices/florence/>

Josey, J. Rene

Sent:

Monday, November 9, 2015 4:25 PM

To:

Crow, Ken (kcrow@centurygolf.com)

Cc:

Josey, J. Rene

Subject:

Halwig: Draft Letter to Water Company

Attachments:

6701301_1.DOCX.pdf

Ken,

Although I am not relying on you to help advise the Halwig's or Norell's, I don't want to destroy any progress you have made. Do you see any problem with the attached letter? It doesn't commit you to any particular solution but it invites a group effort. I am prepared to finalize and send – I will copy you with final signed version.

Rene'

From: Sent: Crow, Ken < kcrow@centurygolf.com> Monday, November 9, 2015 5:09 PM

To:

Josey, J. Rene

Subject:

Re: Halwig: Draft Letter to Water Company

Rene,

The letter is fine. The only change is my last no e on it.

Do you have time for a call tomorrow around 11AM?

Thanks,

Ken

Sent from my iPhone

On Nov 9, 2015, at 4:25 PM, Josey, J. Rene <JJosey@TurnerPadget.com<mailto:JJosey@turnerpadget.com>> wrote:

Ken,

Although I am not relying on you to help advise the Halwig's or Norell's, I don't want to destroy any progress you have made. Do you see any problem with the attached letter? It doesn't commit you to any particular solution but it invites a group effort. I am prepared to finalize and send – I will copy you with final signed version.

Rene' <6701301_1.DOCX.pdf>

Josey, J. Rene

Sent:

Tuesday, November 10, 2015 3:11 PM

To:

admin@guastella.com

Cc:

Crow, Ken (kcrow@centurygolf.com); Josey, J. Rene

Subject:

Halwig and Noller Water/Sewer Utilities on Daufuskie Island

Attachments:

Ltr to Carolyn Carleton-Halwig01662520151110151010.pdf

Please see the attached letter. We appreciate your past efforts and prompt attention to this on-going situation. Let us know how we can help.

Rene' Josey

Cc: Ken Crow, Century Golf

J. Rene Josey Attorney PO Box 5478 | Florence, SC 29502 Turner Padget

Padget

Po Box 5478 | Florence, SC 29502

319 South Irby Street | Florence, SC 29501 843-656-4451 | Fax 843-413-5818 jjosey@turnerpadget.com Bio | vCard | Location

Turner Padget

REPLY TO:

J. René Josey

E-Mail: RJosey@TurnerPadget.com Writer's Direct Dial: (843) 656-4451 Writer's Direct Fax: (843) 413-5818

November 10, 2015

VIA E-MAIL ONLY

Ms. Carolyn Carleton Daufuskie Island Utility

Re:

46 Driftwood Cottage Lane TPGL File No.: 13826.101

Dear Ms. Carleton:

This firm represents Michael and Nancy Halwig with regard to their property located at the above-referenced address.

As you know, the Halwig's home as well as the home of their neighbors to the South (the Noller's) are in the unfortunate position of having the designed and planned roadway to their homes eroded beyond use. Accordingly, I have been working with Ken Crow of Century Golf in an effort to find a cooperative solution that would provide access to these homes so that they might be protected and used. Of course, water and sewer service is a critical part of the ability to use any home. We appreciate the efforts that the utility company has made in keeping the water and sewer service to these homes in working order.

The Halwig's are understandably worried about the property and all aspects related to their property -including utility service. While all parties are working on a long term solution, there may be an acute need for an
alternative route for water and sewer service for to these homes — before a long term road and erosion solution is
achieved. Mr. Crow is trying to work with us in fashioning an acceptable on-the-ground access solution until any
alternative long term corrections are made; it may be that alternative water and sewer lines can be placed under
this temporary path with minimal disruption to the golf course.

It certainly would be reassuring to know that the utility company is doing what it can to participate in the cooperative effort to serve their customers and preserve these important investments. If I can help encourage that effort in any way, please let me know. I will be happy to speak with you or any other appropriate person at the utility as you direct. I am sure Ken Crow (910-639-4008) who I am copying with this letter will be willing to do so as well.

Sincerely,

J. René Josey

JRJ:vlb

Cc:

Ken Crow

Michael and Nancy Halwig (via e-mail only)

Terry R. Lee, Registered Agent

TURNER PADGET GRAHAM & LANEY P.A.

Columbia | Charleston | Greenville | Florence | Myrtle Beach

 www.turnerpadget.com
 P 843-662-9008
 F 843-667-0828

 319 South Irby St. (29501)
 P.O. Box 5478, Florence, SC 29502 Complainants 00018

TURNER PADGET GRAHAM & LANEY P.A.



Catherine E. Heigel. Director

Promoting and protecting the health of the public and the environment

SEE SPECIAL CONDITION(S)

December 4, 2015

Melrose Property Owners Association ATTN: Mr. John Thompson 2144 Mangrove Drive Lexington, KY 40513-0911 Re: 2015-00113-1W

Melrose Property Owners Association Daufuskie Island Beach Renourishment

Dear Mr. Thompson:

The SCDHEC Office of Ocean and Coastal Resource Management has reviewed your application to conduct a beach renourishment project along the Melrose Tract, Driftwood Cottage Lane, and Avenue of Oaks portions of the Atlantic Ocean shoreline of Daufuskie Island, Beaufort County, South Carolina and has issued a permit for this work. You should carefully read the description of the authorized project and special conditions that have been placed on the permit, as these conditions modify the permitted activity. In addition, there are a series of general conditions that should be reviewed. The original and one photocopy of the permit, as issued, are enclosed. After carefully reading the permit, if you wish to accept the permit as issued, sign and date in the signature block entitled "PERMITTEE" on the original version of the permit and return it to this Department. Keep the photocopy for your records.

PLEASE READ CAREFULLY: You are required to sign and return the original version of your permit to this Department. If this permit is not signed and returned within thirty (30) days of issuance, OR appealed within 15 days as described on the enclosed "Guide to Board Review", the Department reserves the right to cancel this permit. Please carefully review the enclosed "Guide to Board Review" for information and deadlines for appealing this permit.

We have also enclosed a "request for a construction placard" card. You must complete and submit this card to the Department prior to construction. The Department will issue you a construction placard that must be posted at the construction site.

PLEASE NOTE: You are not authorized to commence work under the permit until we have received the original version of the entire permit signed and accepted by you, and a construction placard has been issued and posted at the construction site. The receipt of this permit does not relieve you of the responsibility of acquiring any other federal or local permits that may be required. Please return the signed permit to the following address:

SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL 2600 Bull Street • Columbia, SC 29201 • Phone; (803) 898-3432 • www.scdhec.gov



DHEC-OCRM 1362 McMillan Ave, Suite 400 Charleston, SC 29405

Sincerely,

Matthew J. Slagel

Wetland Section Project Manager

Enclosure

cc: Blair Williams, DHEC-OCRM Wetland Permitting Section Manager

Tom Hutto, GEL Engineering, LLC, Agent

Debbie King, USACE

SEE SPECIAL CONDITION(S)

South Carolina Board of Health and Environmental Control

Guide to Board Review

Pursuant to S.C. Code Ann. § 44-1-60

The decision of the South Carolina Department of Health and Environmental Control (Department) becomes the final agency decision fifteen (15) calendar days after notice of the decision has been mailed to the applicant, permittee, licensee and affected persons who have requested in writing to be notified, unless a written request for final review accompanied by a filing fee in the amount of \$100 is filed with Department by the applicant, permittee, licensee or affected person.

Applicants, permittees, licensees, and affected parties are encouraged to engage in mediation or settlement discussions during the final review process.

If the Board declines in writing to schedule a final review conference, the Department's decision becomes the final agency decision and an applicant, permittee, licensee, or affected person may request a contested case hearing before the Administrative Law Court within thirty (30) calendar days after notice is mailed that the Board declined to hold a final review conference. In matters pertaining to decisions under the South Carolina Mining Act, appeals should be made to the South Carolina Mining Council.

I. Filing of Request for Final Review

- A written Request for Final Review (RFR) and the required filing fee of one hundred dollars (\$100) must be received by Clerk of the Board within fifteen (15) calendar days after notice of the staff decision has been mailed to the applicant, permittee, licensee, or affected persons. If the 15th day occurs on a weekend or State holiday, the RFR must be received by the Clerk on the next working day. RFRs will not be accepted after 5:00 p.m.
- 2. RFRs shall be in writing and should include, at a minimum, the following information:
 - The grounds for amending, modifying, or rescinding the staff decision;
 - a statement of any significant issues or factors the Board should consider in deciding how to handle the matter;
 - the relief requested;
 - a copy of the decision for which review is requested; and
 - mailing address, email address, if applicable, and phone number(s) at which the requestor can be contacted.
- RFRs should be filed in person or by mail at the following address:

South Carolina Board of Health and Environmental Control

Attention: Clerk of the Board

2600 Bull Street

Columbia, South Carolina 29201

Alternatively, RFR's may be filed with the Clerk by facsimile (803-898-3393) or by electronic mail (boardolerk@dhec.sc.goy).

- 4. The filing fee may be paid by cash, check or credit card and must be received by the 15th day.
- 5. If there is any perceived discrepancy in compliance with this RFR filing procedure, the Clerk should consult with the Chairman or, if the Chairman is unavailable, the Vice-Chairman. The Chairman or the Vice-Chairman will determine whether the RFR is timely and properly filed and direct the Clerk to (1) process the RFR for consideration by the Board or (2) return the RFR and filing fee to the requestor with a cover letter explaining why the RFR was not timely or properly filed. Processing an RFR for consideration by the Board shall not be interpreted as a waiver of any claim or defense by the agency in subsequent proceedings concerning the RFR.
- 6. If the RFR will be processed for Board consideration, the Clerk will send an Acknowledgement of RFR to the Requestor and the applicant, permittee, or licensee, if other than the Requestor. All personal and financial identifying information will be redacted from the RFR and accompanying documentation before the RFR is released to the Board, Department staff or the public.
- 7. If an RFR pertains to an emergency order, the Clerk will, upon receipt, immediately provide a copy of the RFR to all Board members. The Chairman, or in his or her absence, the Vice-Chairman shall based on the circumstances, decide whether to refer the RFR to the RFR Committee for expedited review or to decline in writing to schedule a Final Review Conference. If the Chairman or Vice-Chairman determines review by the RFR Committee is appropriate, the Clerk will forward a copy of the RFR to Department staff and Office of General Counsel. A Department response and RFR Committee review will be provided on an expedited schedule defined by the Chairman or Vice-Chairman.
- 8. The Clerk will email the RFR to staff and Office of General Counsel and request a Department Response within eight (8) working days. Upon receipt of the Department Response, the Clerk will forward the RFR and Department Response to all Board members for review, and all Board members will confirm receipt of the RFR to the Clerk by email. If a Board member does not confirm receipt of the RFR within a twenty-four (24) hour period, the Clerk will contact the Board member and confirm receipt. If a Board member believes the RFR should be considered by the RFR Committee, he or she will

respond to the Clerk's email within forty-eight (48) hours and will request further review. If no Board member requests further review of the RFR within the forty-eight (48) hour period, the Clerk will send a letter by certified mail to the Requestor, with copy by regular mail to the applicant, permittee, or licensee, if not the Requestor, stating the Board will not hold a Final Review Conference. Contested case guidance will be included within the letter.

NOTE: If the time periods described above end on a weekend or State holiday, the time is automatically extended to 5:00 p.m. on the next business day.

9. If the RFR is to be considered by the RFR Committee, the Clerk will notify the Presiding Member of the RFR Committee and the Chairman that further review is requested by the Board. RFR Committee meetings are open to the public and will be public noticed at least 24 hours in advance.

10. Following RFR Committee or Board consideration of the RFR, if it is determined no Conference will be held, the Clerk will send a letter by certified mail to the Requestor, with copy by regular mail to the applicant, permittee, or licensee, if not the Requestor, stating the Board will not hold a Conference. Contested case guidance will be included within the letter.

II. Final Review Conference Scheduling

1. If a Conference will be held, the Clerk will send a letter by certified mail to the Requestor, with copy by regular mail to the applicant, permittee, or licensee; if not the Requestor, informing the Requestor of the determination.

The Clerk will request Department staff provide the Administrative Record.

3. The Clerk will send Notice of Final Review Conference to the parties at least ten (10) days before the Conference. The Conference will be publically noticed and should:

include the place, date and time of the Conference;

state the presentation times allowed in the Conference;

state evidence may be presented at the Conference;

- if the conference will be held by committee, include a copy of the Chairman's order appointing the committee; and
- inform the Requestor of his or her right to request a transcript of the proceedings of the Conference prepared at Requestor's expense.
- 4. If a party requests a transcript of the proceedings of the Conference and agrees to pay all related costs in writing, including costs for the transcript, the Clerk will schedule a court reporter for the Conference.

III. Final Review Conference and Decision

- 1. The order of presentation in the Conference will, subject to the presiding officer's discretion, be as follows:
 - Department staff will provide an overview of the staff decision and the applicable law to include [10 minutes]:
 - Type of decision (permit, enforcement, etc.) and description of the program.

Parties

- Description of facility/site
- Applicable statutes and regulations
- Decision and materials relied upon in the administrative record to support the staff decision.
- Requestor(s) will state the reasons for protesting the staff decision and may provide evidence to support amending, modifying, or rescinding the staff decision. [15 minutes] NOTE: The burden of proof is on the Requestor(s)

Rebuttal by Department staff [15 minutes]

Rebuttal by Requestor(s) [10 minutes] Note: Times noted in brackets are for information only and are superseded by times stated in the Notice of Final Review Conference or by the presiding officer.

2. Parties may present evidence during the conference; however, the rules of evidence do not apply.

- At any time during the conference, the officers conducting the Conference may request additional information and may question the Requestor, the staff, and anyone else providing information at the Conference.
- The presiding officer, in his or her sole discretion, may allow additional time for presentations and may impose time limits on the Conference.
- All Conferences are open to the public.
- The officers may deliberate in closed session.
- The officers may announce the decision at the conclusion of the Conference or it may be reserved for consideration.
- The Clerk will mail the written final agency decision (FAD) to parties within 30 days after the Conference. The written decision must explain the basis for the decision and inform the parties of their right to request a contested case hearing before the Administrative Law Court or in matters pertaining to decisions under the South Carolina Mining Act, to request a hearing before the South Carolina Mining Council.. The FAD will be sent by certified mail, return receipt requested.
- Communications may also be sent by electronic mail, in addition to the forms stated herein, when electronic mail addresses are provided to the Clerk.

The above information is provided as a courtesy; parties are responsible for complying with all applicable legal requirements.

SOUTH CAROLENA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL

OFFICE OF OCEAN AND COASTAL RESOURCE MANAGEMENT

CRITICAL AREA PERMIT & COASTAL ZONE CONSISTENCY CERTIFICATION

Permittee(s):

Melrose Property Owners Association

Permit Number(s):

2015-00113-1W

Date of Issuance:

December 4, 2015

Expiration Date:

December 4, 2020

Location:

On and adjacent to the Atlantic Ocean at the Melrose Tract, Driftwood Cottage Lane, and Avenue of Oaks, Daufuskie Island,

Beaufort County, South Carolina.

This permit is issued under the provisions of S. C. Code Ann. Section 48-39-10, et seq., and 23A S.C. Code Ann. Regs. 30-1 through 30-18 (Supp. 2005). Please carefully read the project description and special conditions that appear on this permit/certification as they will affect the work that is allowed and modify the work from that shown on the submitted plans. All special conditions attached to the permit will take precedence over submitted plans. The general conditions are also a part of this permit/certification and should be read in their entirety. The S. C. Contractor's Licensing Act of 1999, enacted as S.C. Code Ann. Section 40-11-5 through 430, requires that all construction with a total cost of \$5,000 or more be performed by a licensed contractor with a valid contractor's license for marine class construction, except for construction performed by a private landowner for strictly private purposes. Your signature on and acceptance of this permit denotes your understanding of the stated law regarding use of licensed contractors. All listed special and general conditions will remain in effect for the life of the permit. This applies to permittee, future property owners, or permit assignces.

DESCRIPTION OF THE PROJECT, AS AUTHORIZED

The plans submitted by you, attached hereto, show the work consists of beach renourishment. Specifically, the work consists of dredging 1.14 million cubic yards of beach compatible sand from Barrett Shoals. The dredged sand will be pumped via pipeline and placed along approximately 5,000 feet of shoreline where it will be graded and shaped with land-based equipment. The purpose of the project is to reestablish the eroded beach and to provide 6 to 8 years of protection to upland property and structures during normal climate conditions, to provide a recreational beach, and to enhance sea turtle nesting habitat.

RECEIVED DEC 3 0 2015

page 1 of 12

Complainants 00023

SEE SPECIAL CONDITION(S)

Permit #: 2015-00113-1W

SPECIAL CONDITIONS

- 1. The Reasonable and Prudent Measures and Terms and Conditions in the U.S. Fish and Wildlife Service's Biological Opinion dated October 29, 2015 must be followed. See Attachment A.
- A dedicated observer for manatees must be present on the dredge during operation if dredging activities take place between May 1 and October 31.
- 3. The beach must be monitored for nesting sea turtles before, during, and after project construction each day if the work occurs during the nesting season (May 1 October 31). The individual monitoring for sea turtles must be approved by the South Carolina Department of Natural Resources. Additionally, the approved individual must not be a property owner benefiting from the work authorized under this permit.
- 4. All sandbags, derelict concrete, metal, and coastal armoring geotextile material and other debris must be removed from the beach prior to any sand placement to the maximum extent possible. If debris removal activities will take place from May 1 through October 31, the work must be conducted during daylight hours only and must not commence until completion of the sea turtle survey each day. After debris removal but prior to sand placement, DHEC-OCRM staff must be notified so that a pre-renounishment inspection can be completed to ensure that the debris has been sufficiently removed from the beach. Notification must be sent via email to Sean Briggs, Manager of Compliance and Enforcement Section at briggssm@dhec.sc.gov.
- 5. Within the Barrett Shoals borrow area, the contractor must begin dredge operations at the outer edges of higher elevation mounds of suitable material and proceed inwards rather than dig deep pits in the center of the borrow area whenever possible. Maximum authorized dredge depth is -20 feet NGVD29 plus 2 feet over depth.
- 6. Dredging must be performed by hydraulic cutterhead suction dredge only.
- 7. All necessary measures must be taken to prevent oil, tar, trash, debris, and other pollutants from entering the adjacent waters or wetlands during construction.
- 8. Only clean sand, free from all potential sources of pollution, must be used for beach renourishment.
- Sand used must consist of appropriate grain sizes to be compatible for beach renourishment. If muddy sediments are observed while sand is being placed on

RECEIVED DEC 3

SLE SPECIAL CONDITION(S)

Permit #: 2015-00113-1W

the beach, dredging of that portion of the borrow area must be terminated immediately and the dredge must be moved to another location.

- 10. The renourished beach should be monitored for compaction following renourishment and when necessary, appropriate measures such as tilling should be implemented.
- 11. The renourished beach should be monitored for escarpment formation following renourishment and when necessary, appropriate measures such as leveling should be implemented.
- 12. In the event that any historic or cultural resources and/or archaeological materials are found during the course of work, the applicant must notify the State Historic Preservation Office and the South Carolina Institute of Archaeology and Anthropology. Historic or cultural resources consist of those sites listed in the National Register of Historic Places and those sites that are eligible for the National Register. Archaeological materials consist of any items, fifty years old or older, which were made or used by man. These items include, but are not limited to, stone projectile points (arrowheads), ceramic sherds, bricks, worked wood, bone and stone, metal and glass objects, and human skeletal materials.

PERMITTEE'S ATTENTION IS DIRECTED TO GENERAL CONDITIONS NUMBERS FOUR (4) AND FIVE (5). BY ACCEPTANCE OF THIS PERMIT, PERMITTEE IS PLACED ON NOTICE THAT THE STATE OF SOUTH CAROLINA, BY ISSUING THIS PERMIT, DOES NOT WAIVE ITS RIGHTS TO REQUIRE PAYMENT OF A REASONABLE FEE FOR USE OF STATE LANDS AT A FUTURE DATE IF SO DIRECTED BY STATUTE.

THE PERMITTEE, BY ACCEPTANCE OF THIS PERMIT AGREES TO ABIDE BY THE TERMS AND CONDITIONS CONTAINED HEREIN AND TO PERFORM THE WORK IN STRICT ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ATTACHED HERETO AND MADE A PART HEREOF. ANY DEVIATION FROM THESE CONDITIONS, TERMS, PLANS AND SPECIFICATIONS SHALL BE GROUNDS FOR REVOCATION, SUSPENSION OR MODIFICATION OF THIS PERMIT AND THE INSTITUTION OF SUCH LEGAL PROCEEDINGS AS THE DEPARTMENT MAY CONSIDER APPROPRIATE.

RECEIVED DEC 3 0 2015

page 3 of 12

Complainants 00025

Permit #: 2015-00113-1W

Your signature below, as permittee, indicates that you accept and agree to comply with the terms and conditions of this permit.

(PERMITTEE(S))

(DATE)

Melrose Property Owners Association

This permit becomes effective when the State official, designated to act for the Office of Ocean and Coastal Resource Management, has signed below.

(WETLAND SÉCTION PROJECT MANAGER)

(DATÉ)

Matthew J. Slagel

Or Other Authorized State Official

SEE SPECIAL CONDITION(S)

RECEIVED DEC 3 0 2015

page 4 of 12

GENERAL CONDITIONS:

This construction and use permit is expressly contingent upon the following conditions which are binding on the permittee:

- That the permittee, in accepting this permit, covenants and agrees to comply with and abide
 by the provisions and conditions herein and assumes all responsibility and liability and
 agrees to save OCRM and the State of South Carolina, its employees or representatives,
 harmless from all claims of damage arising out of operations conducted pursuant to this
 permit.
- 2. That if the activity authorized herein is not constructed or completed within five years of the date of issuance, this permit shall automatically expire. A request, in writing, for an extension of time shall be made not less than thirty days prior to the expiration date.
- 3. That all authorized work shall be conducted in a manner that minimizes any adverse impact on fish, wildlife and water quality.
- 4. That this permit does not relieve the permittee from the requirements of obtaining a permit from the U. S. Army Corps of Engineers or any other applicable federal agency, nor from the necessity of complying with all applicable local laws, ordinances, and zoning regulations. This permit is granted subject to the rights of the State of South Carolina in the navigable waters and shall be subject, further, to all rights held by the State of South Carolina under the public trust doctrine as well as any other right the State may have in the waters and submerged lands of the coast.
- 5. That this permit does not convey, expressly or impliedly, any property rights in real estate or material nor any exclusive privileges; nor does it authorize the permittee to alienate, diminish, infringe upon or otherwise restrict the property rights of any other person or the public; nor shall this permit be interpreted as appropriating public properties for private use.
- That the permittee shall permit OCRM or its authorized agents or representatives to make
 periodic inspections at any time deemed necessary in order to ensure that the activity being
 performed is in accordance with the terms and conditions of this permit.
- 7. That any abandonment of the permitted activity will require restoration of the area to a satisfactory condition as determined by OCRM.
- 8. That this permit may not be transferred to a third party without prior written notice to OCRM, either by the transferree's written agreement to comply with all terms and conditions of this permit or by the transferree subscribing to this permit and thereby agreeing to comply.
- 9. That if the display of lights and signals on any structure or work authorized herein is not otherwise provided for by law, such lights and special signals as may be prescribed by the United States Coast Guard shall be installed and maintained by and at the expense of the permittee.
- 10. That the permit construction placard or a copy of the placard shall be posted in a conspicuous place at the project site during the entire period of work.
- 11. That the structure or work authorized herein shall be in accordance with the permit, as issued, and shall be maintained in good condition. Failure to build in accordance with the permit, as issued, or failure to maintain the structure in good condition, shall result in the revocation of this permit.
- 12. That the authorization for activities or structures herein constitutes a revocable license.

 OCRM may require the permittee to modify activities or remove structures authorized herein

RECEIVED BELL 3 0 2015

page 5 of 12

Complainants 00027

if it is determined by OCRM that such activity or structures violates the public's health, safety, or welfare, or if any activity is inconsistent with the public trust doctrine. Modification or removal under this condition shall be ordered only after reasonable notice stating the reasons therefore and provision to the permittee of the opportunity to respond in writing. When the Permittee is notified that OCRM intends to revoke the permit, Permittee agrees to immediately stop work pending resolution of the revocation.

- 13. That OCRM shall have the right to revoke, suspend, or modify this permit in the event it is determined the permitted structure (1) significantly impacts the public health, safety and welfare, and/or is violation of Section 48-39-150, (2) adversely impacts public rights, (3) that the information and data which the permittee or any other agencies have provided in connection with the permit application is either false, incomplete or inaccurate, or (4) that the activity is in violation of the terms and/or conditions, including any special conditions of the permit. That the permittee, upon receipt of OCRM's written intent to revoke, suspend, or modify the permit has the right to a hearing. Prior to revocation, suspension, or modification of this permit, OCRM shall provide written notification of intent to revoke to the permittee, and permittee can respond with a written explanation to OCRM. (South Carolina Code Section 1-23-370 shall govern the procedure for revocation, suspension or modification herein described).
- 14. That any modification, suspension or revocation of this permit shall not be the basis of any claim for damages against OCRM or the State of South Carolina or any employee, agent, or representative of OCRM or the State of South Carolina.
- 15. That all activities authorized herein shall, if they involve a discharge or deposit into navigable waters or ocean waters, be at all times consistent with all applicable water quality standards, effluent limitations and standards of performance, prohibitions, and pretreatment standards established pursuant to applicable federal, state and local laws.
- 16. That extreme care shall be exercised to prevent any adverse or undesirable effects from this work on the property of others. This permit authorizes no invasion of adjacent private property, and OCRM assumes no responsibility or liability from any claims of damage arising out of any operations conducted by the permittee pursuant to this permit.

RECEIVED DEC 3 0 2015

Alp

page 6 of 12











